

TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, April 13, 2010, at 3:00 P.M. at the Marian Manor, 600 Merritt Ave., Oshkosh, WI to consider the following Agenda.

WINNEBAGO COUNTY HOUSING AUTHORITY

PUBLIC HEARING: PHA ANNUAL PLAN & FIVE-YEAR PLAN

- 1.) Call to Order: Roll Call
- 2.) WCHA Minutes of March 16, 2010
- 3.) Finance - Accounts Payable
- 4.) Report of the Executive Director
 - a.) Old Business
 - b.) Public Housing
 - i. Menasha Renovations Update – Phase 2 Planning
 - ii. ARRA Reporting
 - c.) Assisted Housing
 - i. River Cities Redevelopment
 - Plan Revisions
 - Construction Manager Overhead & Contracting Quotes
 - ARRA Multi-family Energy Grants
 - ii. Volunteer Recognition Dinners
 - d.) Housing Choice Voucher Program Update
 - e.) NSP Activities Update
- 5.) Resolution 573-10: Adopt 2010 Five-Year and Annual PHA Plans
- 6.) Discussion - Affordable Housing News
- 7.) Adjournment

Respectfully submitted,

Brad J. Masterson, Executive Director